

Meeting called to order by President Geno D'Agostino.

Unapproved minutes

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Josh Hallberg, Jeff Reed, Keith Swenson, Glen Jones.

Motion by Josh Hallberg to approve the agenda with an additional change to move #14 to #13 and #13 to #14. Seconded by Keith Swenson. All in favor. Carried.

Minutes from the previous board meeting were presented. **Motion by Caroline Rediske to approve the board minutes as presented. Seconded by Vera Bollinger. All in favor. Carried.**

Monthly Fire Report presented by Fire Chief Mark Anderson.
Monthly Police Report presented by Police Chief Thompson.
Monthly Library Report submitted by Director Linda Heimstead.
Monthly Chamber of Commerce Report presented by Glen Jones.

To consider and possibly act to approve Fence Permit #14-12 Mary Jo Nissen at 105 Perry Mound Road. **Motion by Jeff Reed to approve Fence Permit #14-12 at 6.5 feet in height and fence placed on property line pending approval by the neighbor. If approval is not granted by the neighbor then fence will be placed at the 3 foot setback. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve Balsam Liquors, LLC, Nancy Burton at 218 Main Street Renewal Alcohol Beverage License Application for a Class "A" Beer and a Class "A" Liquor license for one year beginning July 1st, 2014. **Motion by Josh Hallberg to approve a Class "A" Beer and a Class "A" Liquor license to Balsam Liquors, LLC. Seconded by Jeff Reed. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Doc's Ventures, LLC d/b/a Doc's Pub and Eatery, Kevin Irwin at 305 Main Street Original Alcohol Beverage License Application for a Combination Class "B" Beer and Class "B" Liquor license for one year beginning July 1st, 2014. **Motion by Josh Hallberg to approve a Combination Class "B" Beer and a Class "B" Liquor license to Doc's Ventures, LLC. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, abstain. Carried. Motion by Jeff Reed to not renew the Reserve Class "B" Liquor License to Doc's Ventures, LLC. Seconded by Josh Hallberg. All in favor. Carried. Motion by Keith Swenson to approve the Cigarette and Tobacco Products License application for one year beginning July 1st, 2014. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve 46 Store, LLC, Thomas Traynor at 800 State Road 46 N Renewal Alcohol Beverage License Application for a Class "A" Beer and a Class "A" Liquor License; Cigarette and Tobacco Products License Application; Renewal and Original Operator License Applications for one year beginning July 1st, 2014. **Motion by Caroline Rediske to approve a Class "A" Beer and a Class "A" Liquor License; Cigarette & Tobacco Product License; #780-782 Renewal Operator Licenses and #783 Original Operator License to 46 Store, LLC. Seconded by Vera Bollinger. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Indianhead Lodge, Inc Denise Cohen at 107 Indianhead Shores Drive Renewal Alcohol Beverage License Application for a Combination Class "B" Beer and a Class "B" Liquor License and Renewal Operator License Applications for one year beginning July 1st, 2014. **Motion by Keith Swenson to approve a Combination Class "B" Beer and a Class "B" Liquor License & #784-786 Renewal Operator Licenses to Indianhead Lodge, Inc. Seconded by Jeff Reed. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Paradise Landing Kay Shimek at 264 County Road I Renewal Alcohol Beverage License Application for a Combination Class "B" Beer and a Class "B" Liquor License and Original Operator License Applications for one year beginning July 1st, 2014. **Motion by Vera Bollinger to approve a Combination Class "B" Beer and a Class "B" Liquor License & #779 Original Operator License to Paradise Landing. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, abstain; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Reeds Sunnyside Marina Inc Jeffrey, Jason & Kathryn Reed at 252 County Road I Renewal Alcohol Beverage License Application for a Class "B" Beer License; Renewal and Original Operator License Applications for one year beginning July 1st, 2014. **Motion by Glen Jones to approve a Class "B" Beer License; #787-788 Renewal Operator License & #789-790 Original Operator License to Reeds Sunnyside Marina. Seconded by Keith Swenson. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, abstain; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried. Motion by Vera Bollinger to approve Mobile Home or Trailer Park application for one year beginning July 1st, 2014. Seconded by Keith Swenson. . On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, abstain; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, yes.**

To consider and possibly act to approve Stop A Sec, Inc d/b/a Holiday Stationstores, Edward & Jody Seck at 101 Main Street Renewal Alcohol Beverage License Application for a Class "A" Beer License; Cigarette & Tobacco Products License Application; Renewal & Original Operator License Applications for one year beginning July 1st, 2014. **Motion by Jeff Reed to approve a Class "A" Beer License; Cigarette & Tobacco Products License; #791-801 Renewal Operator License & #802 Original Operator License to Stop A Sec, Inc. Seconded by Vera Bollinger. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Thirsty Otter Tavern & Resort Carol E McQuillan at 101 County Road I Renewal Alcohol Beverage License Application for a Combination Class "B" Beer and a Class "B" Liquor License; Renewal Operator License Applications and an Amplified Device Permit Application for one year beginning July 1st, 2014. **Motion by Jeff Reed to approve a Combination Class "B" Beer and a Class "B" Liquor License; #803-805 Renewal Operator License and Amplified Device Permit to Thirsty Otter Tavern & Resort. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Top Spot Tavern LLC Nicholas Elert at 209 Main Street Renewal Alcohol Beverage License Application for a Combination Class "B" Beer and a Class "B" Liquor License; Renewal & Original Operator License Applications and an Amplified Device Permit Application for one year beginning July 1st, 2014. **Motion by Caroline Rediske to approve a Combination Class "B" Beer and a Class "B" Liquor License; #806-808 Renewal Operator License;**

#809-813 Original Operator License and Amplified Device Permit to Top Spot Tavern. Seconded by Vera Bollinger. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.

To consider and possibly act to approve Renewal Operator License Applications for Carl & Sheryl Holmgren for one year beginning July 1st, 2014. **Motion by Caroline Rediske to approve #777-778 Operator Licenses. Seconded by Glen Jones. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Renewal Operator License Application for Sheila Albrecht for one year beginning July 1st, 2014. **Motion by Josh Hallberg to approve #775 Operator License. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, abstain. Carried.**

To consider and possibly act to approve Wards Balsam Beach Resort Mobile Home Park License Application for one year beginning July 1st, 2014. **Motion by Glen Jones to approve Wards Balsam Beach Resort Mobile Home Park License. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve Birchwood Terrace Mobile Home Park License Application for one year beginning July 1st, 2014. **Motion by Caroline Rediske to approve Birchwood Terrace Mobile Home Park License. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve Lakeview Park Mobile Home Park License Application for one year beginning July 1st, 2014. **Motion by Jeff Reed to approve Lakeview Park Mobile Home Park License. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve Northern Development Group Mobile Home Park License Application for one year beginning July 1st, 2014. **Motion by Vera Bollinger to approve Northern Development Group Mobile Home Park License. Seconded by Jeff Reed. All in favor. Carried.**

To appoint Planning Commission Members to the following terms: Geno D'Agostino term to 4-20-15; Vera Bollinger term to 4-20-15 and Glen Jones term to 4-19-16. **Motion by Jeff Reed to approve appointment of Geno D'Agostino, Vera Bollinger and Glen Jones to the Planning Commission. Seconded by Josh Hallberg. All in favor. Carried.**

To appoint Lake Rehabilitation District Representative position. **Motion by Vera Bollinger to appoint Glen Jones to the position of Lake Rehabilitation District Representative. Seconded by Caroline Rediske. All in favor. Carried.**

Public Works Committee report was given by Keith Swenson. Committee members addressed concerns on Main Street Parking. A letter was sent to Main Street businesses encouraging off-street visitor and staff parking in accordance with Ordinance 300-15. The committee will be in future discussions with Second Avenue West residences addressing parking issues. The committee approved a \$10.00 fee raise to haulers for sewage discharge and approved purchasing 3 cases of new meters and replacing up to 30 meters this year.

Finance/Labor Committee report was given by Josh Hallberg. The committee recommends to the Village Board to terminate TIF 4 by resolution. The committee discussed minutes taken at board and committee meetings will be taken by the Village Clerk with the Deputy Clerk filling in during the

Village Clerks absence. The committee approved hiring MSA Professional Services to assist the Village in creating a Downtown Redevelopment Plan and application for a Community Development Investment Grant. The committee will be reviewing bids for professional assessor services for 2015 after July 15th. The committee approved advertising for part time seasonal employment to help the Village Crew this summer.

To consider and possibly act to approve filling a public works street crew position. The Finance/Labor committee recommends to the Village Board to create a part time street crew position at \$11.50 an hour and based on the view of applications the committee gives Darryl Ince the authority to fill the part time street crew position. **Motion by Jeff Reed to approve the recommendation of the Finance/Labor Committee. Seconded by Keith Swenson. All in favor. Carried.**

To consider and possibly act to approve Resolution 2014-02 Terminating TIF District No. 4. **Motion by Glen Jones to approve Resolution 2014-02. Seconded by Josh Hallberg. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

Public Protection Committee report was given by Glen Jones.

Fire Chief Anderson requested purchasing 8 portable radios, 2 pagers and brackets and housing for a portable pump. **Motion by Keith Swenson to approve the purchase of the portable radios, pagers, brackets and housing for a total of \$13,900. Seconded by Vera Bollinger. All in favor. Carried.**

The committee interviewed applicants for the position of part time Police Officers and Water Patrol Officers. **Motion by Caroline Rediske to approve hiring James Ebert, Nick Livingston and Tamara Larson. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act to approve Ordinance Amendment 2014-04 Amendment to Ordinance Chapter 286-Vehicles and Traffic. The purpose of this amendment is to amend the parking ordinances and increase fines/allowing the Police Department to sign up for the Traffic Violation and Registration program. **Motion by Keith Swenson to approve Ordinance Amendment 2014-04 as the Village Attorney has written. Seconded by Jeff Reed. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Ordinance Amendment 2014-05 Amendment to Ordinance Chapter 112-Boating. The purpose of this amendment is to introduce a new ordinance regarding prohibiting "power loading" at both boat landings. **Motion by Keith Swenson to approve Ordinance Amendment 2014-05. Seconded by Vera Bollinger. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve Ordinance Amendment 2014-06 Amendment to Ordinance Chapter 247-Property Maintenance. The purpose of this amendment is to introduce a new ordinance prohibiting snow or yard debris from being deposited on another person's property. **Motion by Jeff Reed to approve Ordinance Amendment 2014-06 as the Village Attorney has written. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act to approve May 2014 Treasurers Report. **Motion by Keith Swenson to approve May 2014 Treasurers Report. Seconded by Jeff Reed. All in favor. Carried.**

Committee meetings set for June

Public Works Committee	June 9th	4:00 pm
Finance/Labor Committee	June 23rd	6:00 pm

Motion to adjourn by Josh Hallberg. Seconded by Keith Swenson. Carried.
Lori Duncan, Clerk-Treasurer